

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

FEDERAL TRADE COMMISSION,

Plaintiff,

VS.

AMG SERVICES, INC., *et al.*,

Defendants.

Case No.: 2:12-cv-00536-GMN-VCF

**ORDER ACCEPTING REPORT &
RECOMMENDATION OF MAGISTRATE
JUDGE FERENBACH**

Before the Court for consideration is the Report and Recommendation (ECF No. 1018) of the Honorable Cam Ferenbach, United States Magistrate Judge, entered June 21, 2016.

Pursuant to Local Rule IB 3-2(a), objections were due by July 8, 2016. No objections have been filed. In accordance with 28 U.S.C. § 636(b)(1) and Local Rule IB 1-4, the Court has reviewed the record in this case and agrees with Magistrate Judge Ferenbach's recommendation that FTC's Motion for an Order to Show Cause (ECF No. 974) be denied and that the twenty-two entities listed in the Report and Recommendation be considered within the scope of the Court's Asset Freeze Order (ECF No. 960). Therefore, the Court has determined that Magistrate Judge Ferenbach's Recommendation should be **ACCEPTED** and **ADOPTED** to the extent that it is not inconsistent with this opinion.

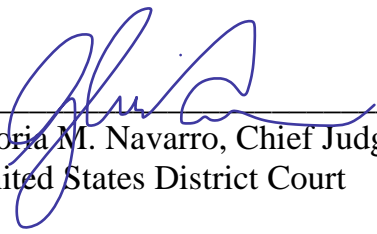
IT IS THEREFORE ORDERED that the Report and Recommendation (ECF No. 1018) is **ACCEPTED and ADOPTED in full**. FTC's Motion for an Order to Show Cause (ECF No. 974) is **DENIED**.

IT IS FURTHER ORDERED that the following twenty-two entities are within the scope of the Court's Asset Freeze Order (ECF No. 960):

- ## 1. BA Services LLC

2. C5 Capital LLC
3. DF Services Corp.
4. DFTW Consolidated [UC] LLC
5. Impact BP LLC
6. Level 5 Apparel LLC
7. Level 5 Capital Partners LLC
8. Level 5 Eyewear LLC
9. Level 5 Scientific LLC
10. NM Service Corp. (f/k/a/ National Money Service)
11. PSB Services LLC
12. Real Estate Capital Services LLC (f/k/a/ Rehab Capital I, LLC)
13. Sentient Technologies
14. ST Capital LLC
15. Westfund LLC
16. Eclipse Renewables Holdings LLC
17. Scott Tucker Declaration of Trust, dated February 20, 2015
18. West Race Cars, LLC
19. Caribbean Medical Brokers, Inc.
20. Eyeverify LLC
21. Think Big Partners LLC
22. Level 5 Management LLC

DATED this 23 day of August, 2016.



Gloria M. Navarro, Chief Judge
United States District Court